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DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITE BOARD

December 15, 2008

Approved

Time: 6:30 PM

**Location: 5201 Ruffin Road, Suite B,
Planning Commission Board Room**

(NOTE: The minutes are a summary of the HSB meetings. Recordings of the meeting are available upon request. Comments are welcome.

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**

6:35 pm

- **Members Present:**

Paul Johnson
Jim Royle
Margie Warner
Helen Ofield

Staff Present:

Glenn Russell
Gail Wright
Diane Shalom

Members Absent: Scott Moomjian, Vicki Estrada, Carmen Lucas

Staff Absent: Heather Kwiatkowski, Donna Beddow

- **Other General Information:** None

B. Conflict of Interest Declaration: None

C. Approval of September 15, 2008 Board Minutes

Approval of the September 15, 2008 Board Minutes; Motion by Paul Johnson to approve minutes; 2nd by Margie Warner; motion carried 4-0-0.

D. Reports:

- General Plan (GP) Update – Glenn Russell; it is planned for the update to go to the Board of Supervisors in the fall of 2010. Chapter 5, the Conservation Element, is out for public review.
- Los Colinas DEIR update: currently out for public review
- Edgemoor DEIR update: responses to public comments are being formulated.
- Economics and impact to HSB: budget restraints will be forthcoming

E. Announcements

- **San Diego County Archaeological Society:** (No meeting in December) the next meeting will be January 27, (Tuesday), 7:30 pm Los Peñasquitos Ranch Adobe, 12122 Canyonside Park Drive, San Diego, CA 92129. No program has yet been announced.
- **San Diego Archaeological Center:** Saturday January 10, 11-1:00pm: Mr. Alex Stewart – "Digging Up Dirty Laundry". Mr. Stewart is education and outreach coordinator at the San Diego Chinese Historical Society and Museum. The Center is located at 16666 San Pasqual Valley Road (State Route 78) Escondido, California, 1.5 miles east of the San Diego Wild Animal Park. The Center Museum is open to the public Monday through Friday from 9:00 a.m. to 4:00 p.m., and every Saturday from 10:00 a.m. to 2:00 p.m.
- Helen Ofield's term of office on the Board ends January 5, 2009 and she will not seek reappointment; however, she has given the office of Diane Jacob a suggested replacement. Term of office is also ending for Margie Warner and Vicki Estrada.
- Section 106 seminar to be held in Corona January 13, 2009.

F. Formation of Consent Calendar: Staff had no recommendation for consent items

ITEM 2 – PUBLIC COMMENTS

- A. Public Comment:** None
- B. County Department of Parks and Recreation:** Dr. Lynne N. Christenson, Historian, County Parks and Recreation: No report for December
- C. Presentation:** Because of the weather, the presentation by David Lewis was postponed until January 26, 2009.

ACTION ITEMS

ITEM 3- CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT

Description: Every year, the State Office of Historic Preservation (OHP) requires that Certified Local Governments (CLG) prepare and submit a summary of all activity conducted during the fiscal year October 1 to September 30. Staff has prepared this report and sent copies to all board members for review. The report was discussed at the meeting, and action taken to recommend approval with revisions. The revised report is to be sent to OHP by December 31, 2008. (Note: in previous years, this report was required to be completed by March 31st.)

Today's Action: Discuss the CLG Annual Report, suggest changes and make a recommendation to the Director of Planning and Land Use.

Staff Recommendation: Staff recommends that the HSB recommend approval of the CLG report.

Meeting Notes: Biographies of Board members and staff should be updated for the next annual report.

Board Action: Motion to approve staff recommendation the CLG report by Paul Johnson, second by Margie Warner; Motion carried 4-0-0.

DISCUSSION ITEMS

ITEM 4- CLG Grant: Julian Historic District:

The Julian Historic District Report has been prepared and sent to the Office of Historic Preservation (OHP) on November 25, 2008 for review. HSB staff received notification from OHP on December 3, 2008 that the report has been accepted. All of the terms of the Julian Historic District Grant have been satisfied. Copies of the report had been sent to the Historic Site Board members for review. The report was prepared by consultants Vonn Marie May and Nicole Purvis along with contributions from the HSB staff. Vonn Marie May and Nicole Purvis attended the meeting to answer questions about the research and the report. In addition, HSB staff will be setting up a meeting in Julian in the near future to present the report to the Community.

Meeting Notes: Survey map (11x17) following page 59 is missing from report; map will be reproduced and sent to Board members and to consultants. Properties listed in the report as significant will be flagged in KIVA by staff. Multiple listing report and local district report to be copied and distributed to Board and consultants. A question was asked regarding the status of the ADA lawsuits. Staff will follow up and report to the Board. Staff will be setting up a meeting with the Julian Community as soon as possible to present the results of the Report. The Board will be included in the invitation to the meeting. The HSB is to prepare a cover letter to accompany a copy of the Julian Report that to be sent to Diane Jacob, Supervisor District 5. Due to the short time provided to the Board members to review the report, and the absence of several Board members, discussion on the report will continue at the next meeting.

ITEM 5- FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, January 26, 2009 (fourth Monday)
- Action item: Election of HSB officers for 2009
- Action item: Approve cover letter for the Julian Report
- Discussion item: Patterson/Pratt/Gilles House in Bostonia (carried over from 9/15/2008):
The Patterson/Pratt/Gilles house (aka Barnett house) was previously listed on the County's Historic Landmark List and had been rezoned with an "H" designator. A request to rescind the historic designation was approved by the HSB on December 17, 2001. Since then, the house and associated barn were moved. The Lakeside River Park Conservancy would like to explore the possibility of reinstating the historic structures' landmark status.
- Discussion item: Camp Lockett Fire Station addition: Photographic hand-outs. The County General Services would like to place an addition to replace the carport and storage room attachment with a permanent garage to house a fire engine. Secure housing for fire equipment is required for a positive insurance rating.

ITEM 6- ADJOURNMENT

7:39 PM

APPROVAL OF BOARD MINUTES:


Chairman, Jim Royle

January 26, 2009


Vice-Chairman, Scott Moomjian

January 26, 2009